

**Arlington Contributory Retirement Board**  
**Agenda for December 21, 2023**  
**At 4:00 PM**  
**In Person with Remote Participation Available.**

**Call to Regular Monthly Meeting**

**Motion and vote to approve Expense Warrants 12 12S and 12T the December Payroll Warrant**

**Motion and vote to approve Trial Balance for October**

**Motion and vote to approve 11-28-2023 Minutes.**

**Motion to approve new Town members.**

| <u><b>Name</b></u>  | <u><b>Date of Membership</b></u> | <u><b>Percentage</b></u> | <u><b>Position</b></u>     |
|---------------------|----------------------------------|--------------------------|----------------------------|
| Christopher Keating | 11-27-2023                       | 9+2%                     | Water System Maintenance   |
| Vanessa Nguyen      | 11-27-2023                       | 9+2%                     | Junior Account Comptroller |

**Motion to approve new School members.**

| <u><b>Name</b></u>  | <u><b>Date of Membership</b></u> | <u><b>Percentage</b></u> | <u><b>Position</b></u> |
|---------------------|----------------------------------|--------------------------|------------------------|
| Telden Lopes Lotufo | 09-18-2023                       | 9+2%                     | Paraprofessional       |
| Monika Olasz        | 11-02-2023                       | 9+2%                     | Teacher Assistant      |
| Stella Naco         | 11-20-2023                       | 9+2%                     | Food Service Café      |
| Shannon Ryan        | 08-30-2023                       | 9+2%                     | Teacher Assistant      |
| Justin Padilla      | 12-11-2023                       | 9+2%                     | Paraprofessional       |

**Motion and vote the retirement application for Robert DeRosa**

| <b>Name</b>   | <b>Creditable Service</b> | <b>Department/<br/>Position</b>     | <b>Retirement Option</b> | <b>Retirement Date</b> |
|---------------|---------------------------|-------------------------------------|--------------------------|------------------------|
| Robert DeRosa | 38 years<br>5 Months      | Fire Department/<br>Master Mechanic | B                        | 01/13/2024             |

**Motion and vote the retirement application for Virginia Killeen**

| <b>Name</b>      | <b>Creditable Service</b> | <b>Department/<br/>Position</b>     | <b>Retirement Option</b> | <b>Retirement Date</b> |
|------------------|---------------------------|-------------------------------------|--------------------------|------------------------|
| Virginia Killeen | 41 years<br>8 Months      | School/<br>Administrative Assistant | A                        | 12/27/2023             |

**Motion and vote the retirement application for Margaret Kelly**

| Name           | Creditable Service   | Department/<br>Position       | Retirement Option | Retirement Date |
|----------------|----------------------|-------------------------------|-------------------|-----------------|
| Margaret Kelly | 12 years<br>1 Months | School/<br>Teachers Assistant | A                 | 12/20/2023      |

**Acknowledgement of retiree's survivors and employees who have passed since the last Board Meeting Dennis Corbett**

| Deceased       | Date of Death | Department/<br>Position   | Retirement Date | Status  |
|----------------|---------------|---------------------------|-----------------|---------|
| Dennis Corbett | 12-11-2023    | Police/<br>Police Officer | 6/25/2009       | Retiree |

**Discussion and vote on 2024 Calander Year Budget.**

**Follow up discussion.**

**Update on OPEB**

**New Business**

**Future Board Meetings**

**Adjourn**